

RESOLUTION # 2017-08

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, ACCEPTING AN ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT IN THE AMOUNT OF \$9,000 AND AMENDING THE FISCAL YEAR 2017 BUDGET BY REALLOCATING APPROPRIATIONS OF \$9,000 FROM CONTINGENCY WITHIN THE GRANTS FUND FOR THE RECEIPT OF THE GRANT.

WHEREAS, the State of Arizona, Department of Homeland Security has awarded the City of Surprise Police Department a reallocated funds grant in the amount of \$9,000 to support the purchase of headsets for the Department's Tactical Team;

WHEREAS, it is in the best interests of the City and its residents that this grant be accepted thereby allowing the Police Department and the City to be better prepared to deal with incidents that are unusual and may require response by the Tactical Team;

WHEREAS, this grant award was not included as part of the FY2017 budget adopted by Council Resolution #2016-81 on June 21, 2016;

WHEREAS, this action will necessitate a budget amendment; and

WHEREAS, the City of Surprise Administrative Policies requires the approval of the Mayor and Council for budget amendments of this nature.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows:

Section 1. The City is hereby authorized to accept a grant in the amount of \$9,000 from the State of Arizona, Department of Homeland Security as part of the UASI Reallocated funds grant program in support of the Homeland Security Grant Program.

Section 2. The, City Manager, or his designee, is authorized to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with said application and grant award.

Section 3. That the statements and schedules attached as *Exhibit A* and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2016 through June 30, 2017.

SIGNATURES ON FOLLOWING PAGE

APPROVED AND ADOPTED this ____ day of _____, 2017.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Robert Wingo, City Attorney

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Exhibit A

The FY2017 Annual Budget is amended by reallocating appropriations among lawfully available appropriations to ensure the continued operations of the City of Surprise in the payment of necessary expenditures. These allocations do not represent an actual transfer of funds, but only a transfer of spending authority. Additionally, these reallocations do not increase or decrease the total budget.

Grants Fund Department / Project, Category	Current Appropriation	Increase (Decrease)	Amended Appropriation
PD UASI Reallocation, Operating Equipment, Tools, and Parts <\$10,000	\$0	\$9,000	\$9,000
General Operations, Contingency	20,690,400	(9,000)	20,681,400
	<u>\$20,690,400</u>	<u>\$0</u>	<u>\$20,690,400</u>
PD UASI Reallocation, Federal Grant Revenue	\$0	\$9,000	\$9,000
General Operations, Other Grant Revenue	11,566,000	(9,000)	11,557,000
	<u>\$11,566,000</u>	<u>\$0</u>	<u>\$11,566,000</u>

The fund changes are as follows:

- The amendment utilizes the Grants Fund contingency in the amount of \$9,000 for operating equipment, tools, and parts <\$10,000 without exceeding the approved total annual budget for FY2017.